



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 22<sup>nd</sup>, 2015 at 1:30pm in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Jeffres and Krause.

Motion made by Jeffres to approve & adopt minutes of last County Commissioners meeting held September 8, 2015, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve all claims and payroll submitted for payment for the month of September, second by Krause, Jeffres abstained. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Resolution 2015-22: NACO Lease Purchase Agreement for new Sheriff's vehicle. Motion made by Measner to approve Resolution 2015-22, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve the payment for Board of Educational Lands and Funds for the acquisition of the North Shop land, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Janet Sanders presented the Board with information on the Butterfly Byway and new driver for the recycle trailer.

Resolution 2015-23: County Treasurer is directed to issue Tax Sales Certificates to the County covering the delinquent taxes of the following parcels of real estate that are at least two years delinquent and the County Attorney is authorized and directed to commence foreclosure; Parcel #'s 1194, 1264 and 20314. Motion made by Measner to approve Resolution 2015-23, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-24: the Garfield County Treasurer is directed to transfer \$2,000.00 from the Garfield County General Fund into the County Roads Fund. Motion made by Jeffres to approve Resolution 2015-24, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Discussion was held on the proposed interlocal agreement between Garfield County and the City of Burwell to combine the Planning/Zoning duties. No action was taken.

Motion made by Measner to have the Assessor's office closed until Monday morning, September 28<sup>th</sup>, 2015 due to staff training, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

With no further business, Chairman Measner adjourned the meeting at 2:35 pm.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board